

SOCORRO ELECTRIC COOPERATIVE

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES
THE SOCORRO ELECTRIC COOPERATIVE, INC.
310 ABEYTA AVE., SOCORRO, N.M.

JULY 31, 2012
5:30 p.m.

- I. CALL TO ORDERPRESIDENT
- II. ROLL CALL..... SECRETARY
- III. DETERMINATION OF A QUORUM SECRETARY
- IV. PLEDGE OF ALLEGIANCE BOARD PRESIDENT
- V. APPROVAL OF AGENDA – ADDITIONS/DELETIONS
- VI. PRESENTATION BY COUNSEL FOR PLAINTIFFS IN LIMITED EXECUTIVE SESSION
PURSUANT TO JULY 19, 2012 COURT ORDER
- VII. EXECUTIVE SESSION -
PURSUANT TO NEW MEXICO OMA, The Board of Trustees may resolve into
Executive Session, which will not be open to the public , for the purpose of discussion to
obtain legal advice from attorney(s) and to discuss it position and instruct its
representatives regarding confidential information.

No action will be taken in Executive Session regarding the following item:
 1. Litigation, Section 10-15-1 (H)(7) NMOMA, Charlene West and Charles Wager
Cross-Claim
 2. Response To Presentation
- VIII. CONSIDERATION OF RESCHEDULING AUGUST REGULAR BOARD MEETING
- IX. ADJOURNMENT

NOTE: This Agenda is subject to change up to 24 hours prior to the scheduled Meeting date and time as deemed necessary. To inquire about agenda changes, Contact the SEC Office at 575-835-0560 or 1-800-351-7575 or at www.socorroelectric.com. All items on agenda are subject to board action.